

VILLAGE OF BRIDGEVIEW

7500 SOUTH OKETO AVENUE BRIDGEVIEW, ILLINOIS 60455 708-594-2525



VILLAGE PRESIDENT	•
STEVEN M. LANDEK	

BOARD OF TRUSTEES REGULAR MEETING #2022-18 OCTOBER 5, 2022 7:00 P.M.

CLERK JOHN C. ALTAR

I. CALL TO ORDER

TRUSTEES MICHAEL J. PTICEK

II. PLEDGE OF ALLEGIANCE

MARY M. SUTTON CLAUDETTE STRUZIK NORMA J. PINION

III. ROLL CALL - DECLARE MEETING CONVENED

JAMES A. CECOTT
PATRICIA A. HIGGINSON

IV.

MINUTES OF PREVIOUS MEETINGS

- APPROVE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 21, 2022
- V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK
- VI. CLERK'S REPORT VILLAGE CLERK JOHN ALTAR
 - MOTION TO APPROVE AND RELEASE THE EXECUTIVE SESSION MINUTES OF DECEMBER 1, 2021 AND DESTROY THE AUDIO TAPES OF SEPTEMBER 2, 2020 AND DECEMBER 16, 2020 ALL IN ACCORDANCE WITH THE OPEN MEETINGS ACT
- VII. ATTORNEY'S REPORT ATTORNEY VINCENT CAINKAR
- VIII. STANDING COMMITTEE REPORTS:



VILLAGE PRESIDENT STEVEN M. LANDEK

> CLERK JOHN C. ALTAR

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- A. PUBLIC WORKS AND PUBLIC BUILDINGS TRUSTEE
 CECOTT
 - AGREEMENT BETWEEN THE VILLAGE OF BRIDGEVIEW AND FRANK NOVOTNY & ASSOCIATES REGARDING VILLAGE WATER STORAGE TANK IMPROVEMENTS

B. FINANCE – TRUSTEE PTICEK

- CONSIDERATION OF AN ORDINANCE AUTHORIZING THE ISSUE AND SALE OF CORPORATE PURPOSES TAX ANTICIPATION WARRANTS IN EVIDENCE OF A NO INTEREST LOAN FROM THE COUNTY PURSUANT ITS LOCAL TAXING DISTRICT LOAN PROGRAM
- CONSIDERATION OF AN ORDINANCE AUTHORIZING THE ISSUE AND SALE OF BOND AND INTEREST PURPOSES TAX ANTICIPATION WARRANTS IN EVIDENCE OF A NO INTEREST LOAN FROM THE COUNTY PURSUANT ITS LOCAL TAXING DISTRICT LOAN PROGRAM
- C. POLICE & ORDINANCE ENFORCEMENT TRUSTEE PINION
 - APPROVAL OF THE PURCHASE OF TWO (2) FORD POLICE INTERCEPTOR VEHICLES
- D. FIRE & PARAMEDIC TRUSTEE HIGGINSON
 - NO REPORT FOR BOARD ACTION
- E. BUILDING, ZONING & ECONOMIC DEVELOPMENT TRUSTEE STRUZIK
 - NO REPORT FOR BOARD ACTION
- F. COMMUNITY AFFAIRS, SOCIAL SERVICE & SENIOR CITIZENS TRUSTEE SUTTON
 - NO REPORT FOR BOARD ACTION
- IX. PUBLIC PARTICIPATION
- X. ADJOURN